United Nations A/60/101

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Sixtieth session
Item 114 (a) of the preliminary list*
Appointments to fill vacancies in subsidiary organs and other appointments

Appointment of members of the Advisory Committee on Administrative and Budgetary Questions

Note by the Secretary-General

1. Rules 155 and 156 of the rules of procedure of the General Assembly provide as follows:

"*Rule 155*

"The General Assembly shall appoint an Advisory Committee on Administrative and Budgetary Questions consisting of sixteen members, including at least three financial experts of recognized standing.

"*Rule 156*

"The members of the Advisory Committee on Administrative and Budgetary Questions, no two of whom shall be nationals of the same State, shall be selected on the basis of broad geographical representation, personal qualifications and experience and shall serve for a period of three years corresponding to three calendar years. Members shall retire by rotation and shall be eligible for reappointment. The three financial experts shall not retire simultaneously. The General Assembly shall appoint the members of the Advisory Committee at the regular session immediately preceding the expiration of the term of office of the members or, in case of vacancies, at the next session."

* A/60/50 and Corr.1.

05-26134 (E) 010405

2. The present membership of the Advisory Committee is the following:

Mr. Andrzej T. Abraszewski (Poland)**
Mr. Manlan Narcisse Ahounou (Côte d'Ivoire)**
Mr. Ronald Elkhuizen (Netherlands)***
Mr. Jorge Flores Callejas (Honduras)***
Mr. Homero Luis Hernández (Dominican Republic)*
Mr. Collen V. Kelapile (Botswana)**
Mr. Jerry Kramer (Canada)***
Mr. Vladimir V. Kuznetsov (Russian Federation)*
Mr. E. Besley Maycock (Barbados)**
Mr. Thomas Mazet (Germany)*
Ms. Susan M. McLurg (United States of America)*
Mr. Rajat Saha (India)***
Mr. Murari Raj Sharma (Nepal)**
Ms. Sun Minqin (China)***
Mr. Jun Yamazaki (Japan)***
Mr. Mounir Zahran (Egypt)*

* Term of office expires on 31 December 2005.

** Term of office expires on 31 December 2006.

*** Term of office expires on 31 December 2007.

3. Since the terms of office of Mr. Hernández, Mr. Kuznetsov, Mr. Mazet, Ms. McLurg and Mr. Zahran will expire on 31 December 2005, it will be necessary for the General Assembly, at its sixtieth session, to appoint five persons to fill the resulting vacancies. The persons so appointed will serve for a period of three years, beginning on 1 January 2006.

4. At previous sessions, the Fifth Committee submitted to the General Assembly a draft decision containing the names of the persons recommended for appointment. It is suggested that a similar procedure be followed at the sixtieth session.

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Item 114 (b) of the preliminary list*
Appointments to fill vacancies in subsidiary organs and other appointments

Appointment of members of the Committee on Contributions

Note by the Secretary-General

1. Rules 158 and 159 of the rules of procedure of the General Assembly provide as follows:

"*Rule 158*

"The General Assembly shall appoint an expert Committee on Contributions consisting of eighteen members.

"*Rule 159*

"The members of the Committee on Contributions, no two of whom shall be nationals of the same State, shall be selected on the basis of broad geographical representation, personal qualifications and experience and shall serve for a period of three years corresponding to three calendar years. Members shall retire by rotation and shall be eligible for reappointment. The General Assembly shall appoint the members of the Committee on Contributions at the regular session immediately preceding the expiration of the term of office of the members or, in case of vacancies, at the next session."

* A/60/50 and Corr.1.

05-26143 (E) 010405

2. The present membership of the Committee is the following:

Mr. Kenshiro Akimoto (Japan)**
Mr. Petru Dumitriu (Romania)**
Mr. David Dutton (Australia)***
Mr. Paul Ekorong A Dong (Cameroon)***
Mr. Haile Selassie Getachew (Ethiopia)**
Mr. Bernardo Greiver del Hoyo (Uruguay)***
Mr. Alvaro Gurgel de Alencar Netto (Brazil)*
Mr. Hassan Mohammed Hassan (Nigeria)***
Mr. Ihor V. Humenny (Ukraine)**
Mr. Eduardo Hector Iglesias (Argentina)***
Mr. David A. Leis (United States of America)**
Mr. Vyacheslav Anatolievich Logutov (Russian Federation)*
Mr. Meshal A. M. A. Al-Mansour (Kuwait)**
Mr. Bernard G. Meijerman (Netherlands)*
Mr. Hae-yun Park (Republic of Korea)*
Mr. Eduardo Manuel da Fonseca Fernandes Ramos (Portugal)***
Mr. Ugo Sessi (Italy)*
Mr. Wu Gang (China)*

* Term of office expires on 31 December 2005.

** Term of office expires on 31 December 2006.

*** Term of office expires on 31 December 2007.

3. Since the terms of office of Mr. Gurgel de Alencar Netto, Mr. Logutov, Mr. Meijerman, Mr. Park, Mr. Sessi and Mr. Wu will expire on 31 December 2005, it will be necessary for the General Assembly at its sixtieth session to appoint six persons to fill the resulting vacancies. The persons so appointed will serve for a period of three years, beginning on 1 January 2006.

4. At previous sessions, the Fifth Committee submitted to the General Assembly a draft decision containing the names of the persons recommended for appointment. It is suggested that a similar procedure be followed at the sixtieth session.

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Item 114 (c) of the preliminary list*
Appointments to fill vacancies in subsidiary organs and other appointments

Confirmation of the appointment of members of the Investments Committee

Note by the Secretary-General

1. Article 20 of the Regulations of the United Nations Joint Staff Pension Fund provides as follows:

> "**Article 20**
> "**Investments Committee**
>
> "The Investments Committee shall consist of nine members appointed by the Secretary-General after consultation with the [United Nations Joint Staff Pension] Board and the Advisory Committee on Administrative and Budgetary Questions, subject to confirmation by the General Assembly."

* A/60/50 and Corr.1.

05-26154 (E) 010405

2. The present membership of the Committee is the following:

Ms. Francine J. Bovich (United States of America)*
Mr. Fernando G. Chico Pardo (Mexico)**
Mr. William J. McDonough (United States of America)***
Mr. Khaya Ngqula (South Africa)**
Mr. Takeshi Ohta (Japan)*
Mr. J. Y. Pillay (Singapore)**
Ms. Helene Ploix (France)***
Mr. Jürgen Reimnitz (Germany)***
Mr. Peter Stormonth-Darling (United Kingdom of Great Britain and Northern Ireland)*

* Term of office expires on 31 December 2005.

** Term of office expires on 31 December 2006.

*** Term of office expires on 31 December 2007.

3. Since the terms of office of Ms. Bovich, Mr. Ohta and Mr. Stormonth-Darling will expire on 31 December 2005, it will be necessary for the General Assembly at its sixtieth session to confirm the appointment by the Secretary-General of three persons to fill these vacancies. The persons so confirmed will serve for a period of three years, beginning on 1 January 2006.

4. At previous sessions, the Fifth Committee submitted to the General Assembly a draft decision containing the names of the persons recommended for confirmation. It is suggested that a similar procedure be followed at the sixtieth session.

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Item 114 (d) of the preliminary list*
Appointments to fill vacancies in subsidiary organs and other appointments

Appointment of a member of the Board of Auditors

Note by the Secretary-General

1. By its resolution 55/248 of 12 April 2001, the General Assembly amended its resolution 74 (I) of 7 December 1946.

2. Paragraphs 1 and 2 of General Assembly resolution 55/248 state:

> "1. *Decides* that the term of office of the Board of Auditors shall be a non-consecutive term of office of six years' duration starting on 1 July 2002;
>
> "2. *Decides* also, for the transitional arrangements, to approve alternative 1 in the report of the Secretary-General,[1] whereby only the appointment of the Auditor-General of South Africa will be extended until 30 June 2006 and members elected under the current procedure shall be eligible for re-election."

3. Accordingly, the present membership of the Board of Auditors is the following:

The First President of the Court of Accounts of France***

The Chairman of the Commission of Audit of the Philippines**

The Auditor-General of the Republic of South Africa*

* Term of office expires on 30 June 2006.

** Term of office expires on 30 June 2008.

*** Term of office expires on 30 June 2010.

[1] A/60/50 and Corr.1.

05-26166 (E) 010405

4. Since the term of office of the Auditor-General of the Republic of South Africa will expire on 30 June 2006, it will be necessary for the General Assembly, at its sixtieth session, to fill the resulting vacancy by the appointment, as a member of the Board, of the Auditor-General, or officer holding the equivalent title, of a Member State. The Auditor thus appointed will serve for a period of six years, beginning on 1 July 2006.

5. The three members of the Board have joint responsibility for the external audit of the United Nations, United Nations peacekeeping activities and special missions, the United Nations Development Programme, the United Nations Population Fund, the United Nations Children's Fund, the United Nations International Drug Control Programme, the United Nations Relief and Works Agency for Palestine Refugees in the Near East, the United Nations Institute for Training and Research, the voluntary funds administered by the Office of the United Nations High Commissioner for Refugees, the Fund of the United Nations Environment Programme, the United Nations Human Settlements Programme, the United Nations Office for Project Services, the International Tribunal for the Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia since 1991, the International Criminal Tribunal for the Prosecution of Persons Responsible for Genocide and Other Serious Violations of International Humanitarian Law Committed in the Territory of Rwanda and Rwandan Citizens Responsible for Genocide and Other Such Violations Committed in the Territory of Neighbouring States between 1 January and 31 December 1994, the Capital Master Plan, the International Trade Centre, the United Nations University and the United Nations Joint Staff Pension Fund. The Members of the Board also have joint responsibility for the audit of the United Nations Escrow (Iraq) Account, the United Nations Compensation Commission and for other activities upon request.

6. At the present time, audit assignments are shared among the audit staff provided from the audit services of the members of the Board on an equal basis. In order to fulfil those shared responsibilities, each member provides approximately 350 auditor weeks each year, in addition to the full-time Director.

7. To enable the Board to carry out its mandate through the integration of audit planning, execution and reporting and to enhance the development of common audit standards and professional practices, an Audit Operations Committee was established comprising three full-time Directors of External Audit, located at Headquarters, representing each member of the Board. The members of the Board are expected to be available for approximately two weeks each year, in June and November, for meetings of the Board and the Panel of External Auditors of the United Nations, the specialized agencies and the International Atomic Energy Agency. In addition, each member has to be available for whatever consultations are necessary throughout the year with the members of the Administration, the Advisory Committee on Administrative and Budgetary Questions and other governing bodies.

8. At previous sessions, the Fifth Committee submitted to the General Assembly a draft decision containing the name of a Member State whose Auditor-General, or officer holding the equivalent title, was recommended for appointment. It is suggested that a similar procedure be followed at the sixtieth session.

Notes

[1] A/55/796, para. 11.

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Item 114 (e) of the preliminary list*
Appointments to fill vacancies in subsidiary organs and other appointments

Appointment of members of the International Civil Service Commission

Note by the Secretary-General

1. The International Civil Service Commission was established by the General Assembly on 18 December 1974 (resolution 3357 (XXIX)) for the regulation and coordination of the conditions of service of the United Nations common system. It performs its functions in respect of the United Nations and of those specialized agencies and other international organizations which participate in the United Nations common system and which have accepted the Commission's statute.

2. Articles 2 to 4 of the statute of the Commission provide as follows:

> "*Article 2*
>
> "The Commission shall consist of fifteen members appointed by the General Assembly, of whom two, who shall be designated Chairman and Vice-Chairman respectively, shall serve full-time.
>
> "*Article 3*
>
> "1. The members of the Commission shall be appointed in their personal capacity as individuals of recognized competence who have had substantial experience of executive responsibility in public administration or related fields, particularly in personnel management.
>
> "2. The members of the Commission, no two of whom shall be nationals of the same State, shall be selected with due regard for equitable geographical distribution.
>
> "*Article 4*
>
> "1. After appropriate consultations with Member States, with the executive heads of the other organizations and with staff representatives, the

* A/60/50 and Corr.1.

05-26228 (E) 010405

Secretary-General, in his capacity as Chairman of the Administrative Committee on Coordination,[1] shall compile a list of candidates for appointment as Chairman, Vice-Chairman and members of the Commission and shall consult with the Advisory Committee on Administrative and Budgetary Questions before consideration and decision by the General Assembly.

"2. In the same way, the names of candidates shall be submitted to the General Assembly to replace members whose terms of office have expired or who have resigned or otherwise ceased to be available."

3. Article 5 of the statute provides in part that "the members of the Commission shall be appointed by the General Assembly for a term of four years and may be reappointed".

4. The present membership of the Commission is as follows:

Mr. Mohsen Bel Hadj Amor (Tunisia)** (Chairman)
Mr. Eugeniusz Wyzner (Poland)** (Vice-Chairman)
Mr. Mario Bettati (France)*
Mr. Daasbre Oti Boateng (Ghana) **
Mr. Fatih Bouayad-Agha (Algeria)***
Mr. Shamsher M. Chowdhury (Bangladesh)***
Mr. Minoru Endo (Japan)*
Ms. Lucretia Myers (United States of America)*
Mr. José Ramón Sanchis Muñoz (Argentina)**
Mr. Alexis Stephanou (Greece)*
Ms. Anita Szlack (Canada)**
Mr. Vladimir Titov (Russian Federation)***
Mr. Gilberto Paranhos Velloso (Brazil)*
Mr. Xiaochu Wang (China)***
Mr. El Hassane Zahid (Morocco)***

* Term of office expires on 31 December 2005.

** Term of office expires on 31 December 2006.

*** Term of office expires on 31 December 2008.

5. Since the terms of office of Mr. Bettati, Mr. Endo, Ms. Myers, Mr. Stephanou and Mr. Velloso will expire on 31 December 2005, it will be necessary for the General Assembly at its sixtieth session to appoint five persons to fill the resulting vacancies. The persons so appointed will serve for a period of four years, beginning on 1 January 2006.

6. At previous sessions, the Fifth Committee submitted to the General Assembly a draft decision containing the names of the persons recommended for appointment. It is suggested that a similar procedure be followed at the sixtieth session.

Notes

[1] By Economic and Social Council decision 2001/321 of 24 October 2001, the Administrative Committee on Coordination was renamed "United Nations System Chief Executives Board for Coordination".